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Agenda

Alpine Community Planning Group
P.O. Box 819

San Diego County
DEPT. OF PLANNING & LAND USE

Alpine, CA 91903-0819

NOTICE OF REGULAR MEETING

August 27, 2009

6:30 P.M.

Alpine Community Center

1830 Alpine Boulevard, Alpine, CA 91901

I. **Call to Order**

II. **Invocation / Pledge of Allegiance**

III. **Roll Call of Members**

Brad Bailey	Roger Garay	Richard Saldano
George Barnett	John Hood	Vacant
Jim Easterling	Cory Kill	Kippy Thomas
Joe Ford	Jennifer Martinez	Scott Tuchman
Greg Fox	Lou Russo	Dana Zeno

IV. **Approval of Minutes / Correspondence / Announcements**

1. **Amended Minutes July 2009**

" Minutes item 6: should read, "...Albertsons site contingent upon THE COUNTY doing a conceptual drawing and providing a preliminary budget..."

2. **APG Statement:**

The Alpine Community Planning Group was formed for the purpose of advising and assisting the Director of Planning, the Zoning Administrator, the Planning Commission and the Board of Supervisors in the preparation, amendment and implementation of community and sub regional plans. The Alpine Community Planning Group is only an advisory body.

V. **Open Discussion**

Any member of the public may address the group on topics pertaining to planning, zoning and land use which does not appear elsewhere on this agenda. Upon recognition by the Chairman, each speaker will be allowed up to three minutes to speak (organized/special presentations up to fifteen minutes). There

can be limited discussion with no vote on any issue(s) so presented until such time as proper public notice is given prior to such discussion and vote.

VI. Prioritization of this Meetings Agenda Items

VII. Group Business

1. Discussion & Vote: Election of replacement for APG Vacancy.
2. Discussion & Vote: Election of replacement for Vice Chair Vacancy
3. Discussion & Vote: On APG Standing Rules
4. Discussion, Interview & Vote: APG Sub-Committee membership, add or remove members to or from APG Sub-Committees.

Organized / Special Presentations:

1. Tree Removals Presented by Bruce Yordt; Vegetation Manager for the County of San Diego's Department of Public Works

Locations:

1. Peutz Valley Rd., 475' west of Sunset Valley Rd. there is a dead Oak tree that was brought to our attention by a resident on Peutz Valley, along with the others on Peutz Valley. The tree is dead with no signs of vigor, is a twin trunk with a 36" DSH (diameter at standard height, 4.5') and height of 40'. The tree has several large limbs hanging over the roadway and poses a risk potential to roadway operations.
2. Peutz Valley Rd., 100' east of Sunset Valley Rd. there is a dead Oak tree with a 12" DSH and a height of 25', no signs of vigor, has had a recent limb failure and shows signs of internal decay at the base of the tree. The tree is at the edge of the roadway and poses a risk potential to roadway operations.
3. Peutz Valley Rd., 400' east of Sunset Valley Rd. there is a dead Oak tree with a 24" DSH and height of 40'. The tree shows no signs of vigor, and its proximity to the roadway poses a risk potential to roadway operations.
4. Across from 1510 Peutz Valley Rd., there are 2 dead Oak trees, both have a 36" DSH and height of 45', both show no signs of vigor. Both are near the roadway and have several large limbs hanging over the roadway, and pose a risk potential to roadway operations.
5. 462 Alpine Heights Rd., a dead Oak tree was brought to our attention by the property owner. The tree is 45' in height with a 36" DSH, and shows no signs of vigor. The tree poses a risk potential to roadway operations, private property and utility lines.

Consent Calendar

5. Circulation

- 1) Discussion and Vote: None

6.

7. Communications

- 1) Discussion and Vote: None

8. Private Actions

- 1) Discussion and Vote: None
- 2) Discussion and Vote: None
- 3) Discussion and Vote: None

9. Public Facilities, Services & Major Public Policy

- 1) Discussion and Recommendations (Vote): None

10. Trails & Conservation

- 1) Discussion and Vote: None

11. Parks & Recreation

- 1) Discussion & Vote on PLDO Expenditures

12. ADHOC Sub-Committees

- 1) Discussion and Recommendations (Vote): None

VIII. Subcommittee Reports (Including Alpine Design Review Board)

- | | | |
|-----|---|-----------------|
| 1. | Private Actions | Richard Saldano |
| 2. | Trails & Conservation | Scott Tuchman |
| 3. | Parks & Recreation | Brad Bailey |
| 4. | Public Facilities & Services &
Major Public Policy | John Hood |
| 5. | Circulation | Greg Fox |
| 6. | Communication | Vacant |
| 7. | Alpine Design Review Board | Kippy Thomas |
| 8. | Alpine Safety ADHOC | Jim Easterling |
| 9. | Alpine Incorporation ADHOC | Vacant |
| 10. | Albertson Park ADHOC | Brad Bailey |
| 11. | Alpine High School ADHOC | Lou Russo |

IX. Officers Reports

1. Chairman Dana Zeno

- | | | |
|----|----------------------|----------------|
| 2. | Vice Chairman | Vacant |
| 3. | Secretary | Jim Easterling |
| 4. | Immediate Past Chair | Vacant |

X. Open Discussion 2 (Only if Necessary)

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XI. Request for Agenda Items for Upcoming Agendas

1. (All requested Agenda Items MUST be to APG Chair by the 2nd Thursday of each month to be included in the Preliminary Agenda.)

XII. Approval of Expenses / Expenditures

XIII. Announcement of Sub-Committee Meetings

1. The Parks & Recreation meetings will be held on the 2nd Thursday of the month at the community center.

XIV. Announcement of Next Meeting

1. Thursday, September 24, 2009 @ 6:30 P.M.

XV. Adjournment of Meeting